10:00 A.M.:

- **CALL TO ORDER** -------------- Richard "Tuffy" Lunderman, Chairman
- **OPENING PRAYER**
- **APPROVAL OF AGENDA**
- **APPROVAL OF MINUTES**: October 3rd, 2014
- **FINANCE OFFICE REPORT** --------------------------- Sarah Arroba, CFO
- **UPDATED REPORT ON HIGHER LEARNING COMMISSION (HLC) STATUS**:
  
  Sherry Red Owl, Vice President/Community Education,
  Georgia Hackett, Vice President/Institutional Relations & Resource Dev.
  Cheryl Meardis, Vice President/Academic Affairs

- **ACADEMIC AFFAIRS REPORT** ------------ Cheryl Meardis, VP/Academic Affairs
- **SGU STUDENT REPRESENTATIVE APPOINTMENT** ------- Vanessa Sully, Student Council Representative
- **TRIBAL COUNCIL REPORT** --------------------- Richard "Tuffy" Lunderman
- **PRESIDENT'S REPORT** ------------------------- Lionel R. Bordeaux, President
- **OLD BUSINESS**
- **NEW BUSINESS**
- **CLOSING PRAYER**
- **ADJOURN**

*Thank you for coming!*
MEMBERS PRESENT: Richard "Tuffy" Lunderman, Leonard Crow Dog, Duane Hollow Horn Bear, Mary Jane Spotted Tail.

MEMBERS ABSENT/EXCUSED: Webster Two Hawk (excused), Raechel Herman (replaced by Vanessa Sully, newly elected Student Council President).

OTHERS PRESENT: Lionel Bordeaux, President; Cheryl Medearis, Vice President of Academic Affairs; Sarah Arroba, Chief Financial Officer; Georgia Hackett, Vice President of Institutional Relations and Resource Development, Evelyn White Hawk, Recording Secretary.

CALL TO ORDER

The Sinte Gleska University Board of Regents held an informal meeting on Friday, December 5th, 2014 beginning at 1:55 p.m., at the Administration Building (Board Room), Mission, South Dakota.

In recognizing and acknowledging that a quorum is not present, it is the consensus of the Regents present to hold an informal meeting today and validate all recommended actions by written resolution as provided for in Article 6, Section 9 of the Sinte Gleska University By-laws.

OPENING PRAYER

Leonard Crow Dog offered an opening prayer.

APPROVAL OF AGENDA

It is the consensus of the Board to approve and proceed according to the agenda as presented.

MEETING MINUTES: OCTOBER 3, 2014

Tabled.

FINANCE OFFICE REPORT

Sarah Arroba, CFO submitted a written "Finance Report to the Board of Regents of Sinte Gleska University", dated December 5, 2014. See attachment A.
Discussions followed regarding the miscalculation of salary amounts for the Faculty for the new contract year. It was a human error and not an error made by the system. It was explained that everyone received a raise. There were no modifications to the contract, only the miscalculation on the salary. The Finance Office did send out an e-mail informing the faculty regarding the overpayment and the plan for a payroll deduction.

Cheryl Medearis, Academic Vice President spoke on behalf of the Faculty and recommended that the Board: 1) acknowledges and appreciates the faculty; 2) supports their employment with Sinte Gleska University and 3) meet with the faculty to better understand the dynamics of their jobs.

**Motion #: 01:12:05:14**

Motion by Duane Hollow Horn Bear, seconded by Leonard Crow Dog to have the Administration and Finance Office meet with the faculty to clarify the above issue. VOTE: 4 in favor, 0 opposed, 0 abstaining, motion passed.

**BOARD MEETING DATES:**

The Board meeting dates will be set when all vacancies are filled.

**BOARD VACANCY APPOINTMENTS**

**Motion #: 02:12:05:14**

Motion by Leonard Crow Dog, seconded by Duane Hollow Horn Bear to approve the recommendations to appoint Mike Boltz as the Region 1 Representative and Marilyn Marshall as the Region 4 Representative. (Secretary was directed to draft a resolution for these new appointments).

**NEXT MEETING DATE**

Secretary will take a poll for the next meeting for the following Tuesday beginning at 1:00 p.m.

**HLC UPDATED REPORT**

Continue to hold meetings with the committees and working to finalize the self-study report with an update on the upcoming site visit in April, 2015.

**ACADEMIC AFFAIRS REPORT**

Cheryl Medearis, Academic Vice President presented two Class III requests for two new programs under the Allied Health program. See attached Class III Curricular Requests.
Motion #: 03:12:05:14

Motion by Duane Hollow Horn Bear, seconded by Leonard Crow Dog to approve the two new Class III Curricular Requests under the Allied Health program as presented. VOTE: 4 in favor, 0 opposed, 0 abstaining, motion passed.

STUDENT COUNCIL REPORT.

The new student council representative excused herself from the meeting and therefore no report is available.

TRIBAL COUNCIL REPORT

No report was made at this time.

PRESIDENT’S REPORT

Short verbal report by President Bordeaux.

Georgia Hackett made the recommendation that the Board approve an 8% salary raise for President Bordeaux as he is the lowest paid president throughout all tribal colleges/universities.

Motion #: 04:12:05:14

Motion by Leonard Crow Dog and seconded by Mary Jane Spotted Tail to approve an 8% raise for Lionel Bordeaux, President. VOTE: 4 in favor, 0 opposed, 0 abstaining, motion passed.

Leonard Crow Dog offered the closing prayer.

Meeting declared adjourned at 3:45 p.m.

*Meeting was validated by Resolution No. 2015-03.